

City of Annapolis
Alcoholic Beverage Control Board
August 6, 2013

The Regular Meeting of the Alcoholic Beverage Control Board of the City of Annapolis was held on August 6, 2013 at the Pip Moyer Recreation Center. Chair Leonard Berman called the meeting to order at 7:10 p.m.

Present: Chair Leonard Berman, Members Catherine Shultz, Valerie Miller, Mike Miron

Absent: Lawrence Harris, Jr.

Staff: Assistant City Attorney Gary Elson

Member Miron moved to approve the Journal of Proceedings of July 3 and July 12, 2013. Seconded. CARRIED on voice vote.

BUSINESS AND MISCELLANEOUS

<i>Business and Miscellaneous items are placed in order of receipt</i>
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- **DRY 85**

Request for six (6) months extension until February 7, 2014 to pick up a granted Liquor License.

Licensee, Lisa Bolter presented the request and answered questions addressed by the Board.

Member Miller moved to approve six (6) months extension expiring on February 7, 2014. Seconded. CARRIED on voice vote.

Without objection, the agenda was amended.

- **FOX'S DEN – AMERICAN CRAFT GASTROPUB**

Request for an additional six (6) months extension until March 4, 2014, to pick up a granted Liquor License.

Licensee, Chris Fox presented the request and answered questions addressed by the Board.

Member Shultz moved to approve a final six (6) months extension expiring on March 4, 2014. Seconded. CARRIED on voice vote.

- **WEST ANNAPOLIS BUSINESS AFFILIATION – Annual Oktoberfest**

Request for a Special Class C, One Day Liquor License with Consumption of Alcoholic Beverages on City property with live music during the 23rd Annual West Annapolis Oktoberfest to be held from 10:00 a.m. to 5:00 p.m. on September 22, 2013.

Applicant, Lynne Sherlock presented the request and answered questions addressed by the Board.

Member Miller moved to approve the application for a Special Class C, One Day Liquor License

with Consumption of Alcoholic Beverages on City property with live music to WEST ANNAPOLIS BUSINESS AFFILIATION from 10:00 a.m. to 5:00 p.m. on September 22, 2013. Seconded. CARRIED on voice vote.

- **ARTS COUNCIL OF ANNE ARUNDEL COUNTY/ANNAPOLIS ARTS FESTIVAL –**
September 21, 2013

Request for a Special Class C, One Day Liquor License with live music during a Beer and Music Festival to be held at the Navy-Marine Corps Memorial Stadium from 12:00 noon to 6:00 p.m. on September 21, 2013.

April Nyman, Executive Director for the Arts Council was present and answered questions addressed by the Board.

Jim Barthold, for City Dock Productions was also present and answered questions addressed by the Board.

Member Miron moved to approve the application for a Special Class C, One Day Liquor License with live music to ARTS COUNCIL OF ANNE ARUNDEL COUNTY from 12:00 noon to 6:00 p.m. on September 21, 2013. Seconded. CARRIED on voice vote.

- **AMERICAN LEGION COOK-PINKNEY POST # 141 – Private Rental Parties**

On behalf of the American Legion, Club Officer Marion Wells was present to answer questions addressed by the Board.

Request for a Special Class, C One Day Liquor License, Beer, Wine & Liquor, private rental party to Anthony Johnson from 9:00 p.m. to 1:00 a.m. on August 17, 2013.

Applicant, Anthony Johnson was present and answered questions addressed by the Board.

Member Shultz moved to approve, *with hours amended*, an application for a Special Class C, One Day Liquor License to ANTHONY JOHNSON at the American Legion from 9:00 p.m. to 12:00 a.m. on August 17, 2013. Seconded. CARRIED on voice vote.

Request for a Special Class, C One Day Liquor License, Beer, Wine & Liquor, private rental party to Victoria M. Moreno from 6:00 p.m. to 12:00 midnight on August 11, 2013.

Applicant, Victoria M. Moreno was present and Alexia Rivera on behalf of Ms. Moreno, answered questions addressed by the Board.

Member Shultz moved to approve the application for a Special Class C, One Day Liquor License to VICTORIA M. MORENO at the American Legion from 6:00 p.m. to 12:00 midnight on August 11, 2013. Seconded. CARRIED on voice vote.

Request for a Special Class, C One Day Liquor License, Beer, Wine & Liquor, private rental party to Liliana Flores from 3:00 p.m. to 12:00 midnight on November 13, 2013.

Applicant, Liliana Flores failed to appear.

No action taken.

Request for a Special Class, C One Day Liquor License, Beer, Wine & Liquor, private rental party to Arlene Jones from 4:00 p.m. to 8:00 p.m. on September 1, 2013.

Applicant, Arlene Jones and Maurice Childs were present and answered questions addressed by the Board.

Member Miron moved to approve the application for a Special Class C, One Day Liquor License to ARLENE JONES at the American Legion from 4:00 p.m. to 8:00 p.m. on September 1, 2013. Seconded. CARRIED on voice vote.

Request for a Special Class, C One Day Liquor License, Beer Only, private rental party to Jose Miguel Hernandez from 5:00 p.m. to 12:00 midnight on December 8, 2013.

Applicant, Jose Miguel Hernandez was present and answered questions addressed by the Board.

Member Miller moved to approve the application for a Special Class C, One Day Liquor License to JOSE MIGUEL HERANDEZ at the American Legion from 5:00 p.m. to 12:00 midnight on December 8, 2013. Seconded. CARRIED on voice vote.

- **REGINA'S RESTAURANT** – Special Event, September 22, 2013

Request for an extension of licensed premises to include back parking lot with live music during the West Annapolis Oktoberfest from 10:00 a.m. to 6:00 p.m. on September 22, 2013.

Licensee, Stephanie Regina presented the request and answered questions addressed by the Board.

Member Shultz moved to approve the request for an extension of licensed premises with live music and beer truck on during the West Annapolis Oktoberfest to REGINA'S RESTAURANT from 10:00 a.m. to 6:00 p.m. on September 22, 2013. Seconded. CARRIED on voice vote.

- **EASTPORT YACHT CLUB** – Special Events, August 24, 2013

Request for a Club event open to non-members and the general public with live music during the Annual Boatyard Bar & Grill Regatta Benefit from 4:00 p.m. to 8:00 p.m. on Saturday, August 24, 2013.

Amy Wales, Account Manager for Eastport Yacht Club presented the request and answered questions addressed by the Board.

Member Miller moved to approve the request for a Club event open to non-members and the general public with live music during the Annual Boatyard Bar & Grill Regatta to EASTPORT YACHT CLUB from 4:00 P.m. to 8:00 p.m. on August 24, 2013. Seconded. CARRIED on voice vote.

- **NAVAL ACADEMY ATHLETIC ASSOCIATION** – August 30, 31; Sept. 1, 2013

Request for a Special Class C, One Day Liquor License, Beer Only, during a three (3) day Drum Corp event from 12:00 noon to 9:00 p.m. on August 30, 31 & September 1, 2013.

Bill Givens, Associate Athletic Director for NAAA was present and answered questions addressed by the Board.

Member Miller moved to approve the application for a Special Class C, One Day Liquor License to NAVAL ACADEMY ATHLETIC ASSOCIATION during a three (3) day event from 12:00 p.m. to 9:00 p.m. on August 30, 31 and September 1, 2013. Seconded. CARRIED on voice vote.

- **ST. MARY'S PARISH AND SCHOOL** – Special Event, September 2, 2013

Request for a Special Class C, One Day Liquor License with live music and beer truck on premises during a Music & Arts Festival from 12:00 noon to 7:00 p.m. on September 2, 2013.

Phillip Jones, Director of Advancement for St. Mary's Parish was present and answered questions addressed by the Board.

Member Shultz moved to approve the application for a Special Class C, One Day Liquor License with live music and beer truck on premises to ST. MARY'S PARISH & SCHOOL during a Music & Arts Festival from 12:00 p.m. to 7:00 p.m. on September 2, 2013. Seconded. CARRIED on voice vote.

The agenda was resumed.

- **ROCKFISH RAW BAR & GRILL**

Request for six (6) months extension until March 6, 2014 to pick up a granted Liquor License.

Robert Miller, attorney for the licensee, 200 Westgate Circle, Suite 500, Annapolis, Maryland 21401 gave a brief presentation and answered questions by the Board.

Licensee, Gregory Casten was not present.

Member Miller moved to approve six (6) months extension expiring on March 6, 2014. Seconded. CARRIED on voice vote.

SPECIAL ORDER OF BUSINESS

ELECTION OF ABCB OFFICERS - Annual Election of ABCB Officers

Member Miron moved to nominated Member Berman as the Chair of the Alcoholic Beverage Control Board. Seconded. CARRIED on voice vote.

Member Shultz moved to close the nomination. Seconded. CARRIED on voice vote.

Member Miron moved to nominated Member Harris as Vice Chair. Seconded. CARRIED on voice vote.

Member Miller moved to close the nomination. Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting adjourned at 8:45 p.m.

Theresa Bucalo, CMC
Deputy City Clerk